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Suzanne Henderson

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Tarrant County Texas

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D209232627

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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**AMENDMENT
OF
OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, on the 22nd day of November, 2006, Douglas Quick and Cindy A. Quick, husband and wife, as Lessor(s), did execute and deliver unto XTO Energy Inc., as Lessee, an Oil, Gas and Mineral Lease (hereinafter referred to as the "Subject Lease"), which was filed of record on February 27, 2007, under Document No. D207070205 of the Official Public Records of Tarrant County, Texas, covering the following described tract, to-wit:

Being 1.73 acres, more or less, out of the G. W. Pryor Survey A-1212, and being more particularly described in deed recorded October 26, 2006, in Instrument D206336479, Deed Records, Tarrant County, Texas.

WHEREAS, Lessee is the owner of Subject Lease; and

WHEREAS, while the aforementioned legal description is problematic, it has always been the intention of both parties, Lessor(s) and Lessee, to lease said tract(s), which are accurately described below; and

WHEREAS, in and for the consideration recited in the Subject Lease, the receipt and sufficiency of which are hereby acknowledged, the parties hereto amend the Subject Lease by deleting the description hereinabove and inserting in said Subject Lease the following description, to-wit:

1.73 acres, more or less, out of the G. W. Pryor Survey, A-1212, and being more particularly described in deed recorded October 26, 2006, in Instrument D206336479, Official Public Records, Tarrant County, Texas

FURTHERMORE, the Lessor(s) hereto hereby acknowledge that the Subject Lease remains in full force and effect in all other respects, and they hereby adopt, confirm and ratify the Subject Lease as amended hereby. The terms of this instrument shall inure to the benefit of and be binding upon the respective parties hereto, their heirs, successors, legal representatives and assigns.

This instrument may be executed in any number of counterparts, each of which shall constitute an original and Lessee may separate, detach and combine said counterparts to form one single instrument for recording purposes, with each of said counterparts being binding on the party executing same, whether or not executed by any other parties.

D209232627

EXECUTED on the 27th day of August, 2009, but effective as of November 22, 2006.

LESSOR:

Douglas Quick
Douglas Quick

Cindy A. Quick
Cindy A. Quick

ACKNOWLEDGMENT

STATE OF TEXAS §

COUNTY OF TARRANT §

This instrument was acknowledged before me on the 27th day of August, 2009, by Douglas Quick and Cindy A. Quick, husband and wife.

Robert B. Carter
Notary Public in and for the State of Texas

